

**CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA**

September 1, 2020

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPOINTMENT**
Joe Harbour- Records Retention Committee
Steve Best- HPC
5. **SWEAR-INS (FIRE)**
Gabriel Mahaney
Brian Hull
Christian Hall
Jacob Jaynes
David Ferreebe
6. **REPORTS OF STANDING COMMITTEES**
7. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
8. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**
8-18-2020 Council Meeting Minutes
REPORTS OF ADMINISTRATIVE OFFICERS
 - o Senior Citizens
 - o Community Service
 - o Fire Chief-
 - o Police Chief-
 - o Engineer
 - o Streets
 - o Public Utilities
 - o HPC/Planning/Zoning
 - o Finance Director-
 - o City Manager
 - o Mayor
 - o Parks & Recreation Board
 - o Law Director
9. **THIRD READINGS**
Ordinance 16-20 : An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. (To restore General Fund transfers & assist Canal Boat Fund

Ordinance 17-20: An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. (\$57,791.88 firefighter protective equipment – reimbursable grant)
10. **SECOND READINGS**
11. **FIRST READINGS**
Resolution 11-20: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into Preliminary Participatory Legislation for STA SR-93 ORC 5521.01.

Resolution 12-20:
(Lawrence Township Lease Agreement)
12. **P.O.s**
P.O. RG012934 to Southway Fence CO in the amount of \$7,400.00 for Remote Gate System

P.O. RG012937 to Air-On Mechanical Services LLC in the amount of \$5,795.00 to replace fire HVAC (Replaces RG012923)
13. **BILLS-**
14. **OLD/NEW/OTHER BUSINESS**
15. **REPORT OF PRESIDENT PRO TEMPORE**
16. **REPORT OF SPECIAL COMMITTEES**
17. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**
18. **ADJOURNMENT**

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
August 18, 2020**

CALL TO ORDER

Mayor Schultz calls the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members present were Sue Mayberry, Bonnie Donaldson, Scott Svab, Mayor Schultz, Eric Whittington, Doug Morgan, Jeanann VanDenberg

City Staff present were City Manager, Mark Cozy; Clerk of Council, Alyssa Bettis; Police Chief, Doug Swartz; Finance Director Bill Rouse; Fire Chief, Ray Durkee; Law Director, Scott Fellmeth; Street Superintendent, Gary Hosking

Others present were Joan Porter, Earl Minks

REPORTS OF STANDING COMMITTEES

CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

7-29-2020 Work Session Minutes

A motion was made to approve 7-29-2020 Work Session Minutes by Sue Mayberry

Second by Scott Svab

All Council Members vote yes. Motion approved.

7-29-2020 Special Council Meeting Minutes

A motion was made to approve 7-29-2020 special Council Meeting Minutes by Scott Svab

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

8-4-2020 Personnel/ Rules Committee Meeting Minutes

A motion was made to approve 8-4-2020 Personnel Rules Committee Meeting Minutes by Sue Mayberry

Second by Scott Svab

Mrs. Mayberry says on page two, under council rules review, the Ohio revised code is 121.22.

All Council Members vote yes. Motion approved.

8-4-2020 Council Meeting Minutes

A motion was made to approve 8-4-2020 Council Meeting Minutes by Scott Svab

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens- Mrs. Donaldson had a meeting at the Senior Center. They had questions they wanted brought up tonight.

The Lions Club is going to paint the back porch of the Senior Center and they want to know if the City is going to supply the paint.

There is evidence of a small leak in the front office. There is also pavement that has sunk by the bench. It needs to be raised.

They are doing an evaluation on the insurance they have and would like to talk to someone to find out what type of insurance the city has on the building. They want to know what it covers and what the center needs to be responsible for.

Only one officer in Stark County gets this award every year. We are proud to say that the one officer for 2019 is our very own Josh Barabasc. What also makes this even more special is the fact that his brother, John Barabasc, also received this very distinguished award 6 years ago. Like his brother before him, it is Josh's everyday actions that has given CFPD the outstanding reputation we have in our county. Thanks to both of their mentoring of young officers, the level of professionalism of CFPD is truly immeasurable.

In yet another high stress call in 2019 Sgt. Barabasc was shot in the foot by a distressed man who unfortunately took his own life after several hours of being barricaded inside an apartment. During the call, Sgt. Barabasc was more concerned about the individual and his mental state of being, rather than his own health and safety. Refusing to seek medical treatment for himself, Sgt. Barabasc vowed to stay on scene until the incident was over. Sgt. Barabasc began limping from apartment to apartment safely evacuating residents, leaving a trail of blood, evidence of the seriousness of his injury. Just moments after he was injured by the individual Josh was on the phone compassionately trying to assure the suspect that he was okay attempting to obtain a peaceful resolution to the incident. With an injury such as that, Josh still had the wherewithal in coordinating all the responding units from outside agencies keeping the integrity of the scene, and staying in command. Even though the outcome of the call was very unfortunate, it goes to show the delicate balance a supervisors temperament has to be in policing, and the complicated role the officer has to play in dealing with mental illness.

Sgt. Barabasc didn't win this distinguished award relying on just those characteristics; however, it was those characteristics that were shining through on a few high profile calls in 2019 that did. A Canal Fulton woman had a restraining order against her ex-husband, however, he broke into the house and was currently holding her hostage. After days of being held as a hostage she convinced him to allow her to go to the grocery store. It was at this time that she notified the police of her predicament but cautioned that he was armed and made it clear that he would shoot any police officers that come after him. Protocol dictates an immediate SWAT call out surrounding the house. Sgt. Barabasc was out of the area on vacation but was still able to manage the scene via phone using a different strategy, one of an attempt at deescalation. Setting up a ruse to get the estranged husband out of the house to help her change a tire the suspect was able to be taken safely into custody with no one getting hurt. Certainly different results possibly by kicking in the door with flash bangs and smoke grenades attempting to take the suspect into custody via force. It is on high level stress calls such as this when Sgt. Barabasc is able to calmly think and formulate a plan of action, thereby, reducing the stress and anxiety of every officer around him that makes him so effective.

Police Chief- Police Officer of the Year Speech.
It's not easy being a police officer in today's climate. Being tasked in certain scenarios, when it is warranted, to take away someone's Unalienable rights given to them by God is a responsibility that we take seriously in our profession. Such rights as someone's freedom being taken away during an arrest for example. Some of these encounters can escalate quickly and have a potential for fatal consequences. It is up to the officer to make split second decisions when the rest of the world gets to formulate their opinion after enjoying hours of pondering. The officer's de-escalating techniques employed during any combative arrest where physical force was used will be objectively, if not subjectively, reviewed. As a police chief, one of my most important obligations to this community is placing the right people in the right leadership roles within this organization. With that in mind, I believe there is none better to fill a leadership role than that of Sgt. Josh Barabasc. To lead a group of men and women during this time of 2020 unrest you need someone that individuals will follow, someone who will be respected when giving orders or direction, and most importantly someone they will trust. Sgt. Barabasc checks all of the boxes in these categories. I see officers emulating their behavior to equal his, officers just wanting to be around him, officers wanting him on their calls just for the comfort of knowing he is there if something were to go awry.

Community Service- No report.
Fire Chief- There is a P.O. on the Agenda for an HVAC unit that covers the second floor dorms. Chief Durkee has talked with the manufacturer and sales rep for the new ambulance, we are on track for delivery the first week of December. There is also a second round of COVID grants. Chief Durkee says we will be applying for some of those grants. One of the things they are looking at is the ultra violet antimicrobial light.

The next Swiss Steak Dinner is August 22nd, this Saturday. Please call 330-854-6307, leave a message of how many dinners and your name and phone number. It is carry out only and the time is from 4:00 p.m. to 6:00 p.m.

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Josh, you are well deserving of this award...Thank YOU for your outstanding service to this community.

Engineer- Starting to prepare legislation for first reading on the Cherry Street Waterline project. We should have that at our first meeting in September.

Streets – With the dry weather, the grass has not been growing so the street department has been able to start doing road work again.

Everything at the yard waste facility has been grounded down now. They are now rearranging to relocate the dumpsite up to the top of the hill and down below.

Mayor Schultz says he had his grandson fly his drone and take pictures of a project. Mr. Hosking explains that Plum run drains out into the river and the top pipe drains out to the canal. What happens is it starts over at Doug Morgan's house and goes all the way over to colonial hills to 93 and back behind Denshire and Centennial then it goes back behind our old garage and empties out into the river on high street. Mr. Hosking says with all the floods and rains we have had, debris has constantly been ran through there plugging off the bottom hole. Mr. Hosking says he was not aware it was specifically his responsibility to do this, he thought it would be a county thing. Mr. Hosking says he will talk to the resident who lives at 620 High Street to see if we could place a permanent pad there closer so we can clear out more debris. Then every 3 months go out to make sure it stays drained. Mayor Schultz says it is very important to understand that the water doesn't drain into the canal it drains underneath High Street and underneath the canal and then into the river.

Public Utilities- No report.

HPC/Planning/Zoning – No report.

Finance Director- Mr. Rouse explains the financial packet.

The first page shows our revenue sources. With the July 15th filing deadline this year you can see the results. We had a good month with collections in July and it reversed the trend for the year we are up 11% on income tax. Road tax has finally had a reversal. With the economy opening up ad people starting to drive a little bit more. Gas tax went up and we are starting to trend back to normal. EMS was down a little bit this month. Last years July was through the roof. Mr. Rouse also closed the month early and we had a handful of EMS collections come through on the last day, those will be reflected in August. Utilities has fluctuated but it is stable.

Mr. Rouse says we belong to the Ohio Association of Tax Administrators. They put out a report, just about every month for the membership of where the tax collections are standing at any given time. If you ignore all the columns to the left and look at the right, that is where everyone stood at the end of July for their different cities. The range was everybody was down in some form or fashion with the range of being down between 3% and 40%. The only one who is up is us at 11%. Mr. Rouse says that is the power of tax reform.

Mr. Rouse explains purchase order 12921 to purchase a mini excavator. For 2020, when we adopted the initial budget we had in there \$80,000 for road chip and seal and road improvements. Because we went through Corona and all of the uncertainty we didn't see our revenue stabilize until now. We got to a point where it was too late in the season to do the chip and seal. To go out to bid and do the road improvements. We are starting to work on our 2021 budget. The Street Department has turned in their capital request and one of the things they requested, the number one thing, is to purchase a mini excavator. When we put the 2021 budget together that is the number one thing. We were going to try to do our best to grant that. Where we are at time wise is that it is too late to do any road improvements but we are at a point where they can do a lot of storm sewer work, The mini excavator would be perfect for that type of work. Right now without a mini excavator we are renting one. It is probably going to be about \$10,000 for the year to rent. The proposal is would be to move the mini excavator into this years budget and buy it out of what was going to be the chip and seal money for this year. With the thought being in the 2021 budget we will do extra chip and seal to get caught up with what we couldn't do this year.

Mr. Svab says we have eight weeks or more, why can't we do chip and seal. Mr. Rouse says we are late in the season as far as going out to bid. We can do asphalt and other road repairs.

Mrs. VanDenberg says we are going to use an excavator way beyond four weeks. Mr. Svab says it depends on what they do. Mrs. VanDenberg says you have seen what they did with one that they rented. We throw money away. Mrs. VanDenberg asks why we keep renting things.

Mr. Rouse would like to know if council would be interested in scheduling a Finance Committee Meeting for the next council meeting. There are a number of budget priorities and policy things. Mr. Rouse says we should also schedule one for the 15th to talk about the 2021 budget.

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A motion was made to have a Finance Committee Meeting on September 1, 2020 at 6:00 p.m. to

discuss the 2020 budget by Scott Svab

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

A motion was made to have a Finance Committee Meeting on September 15, 2020 at 6:00 p.m. to

discuss the 2021 budget by Scott Svab

Second by Bonnie Donaldson

All council members vote yes. Motion approved.

City Manager – We have the first reading on ODOT.

Mr. Cozy says trick or treat, fall fest and Christmas on the Canal are usually things we have done in the past but because of COVID-19, would like input from council. Mr. Svab says he is fine for Halloween.

Mr. Cozy says he thinks he found another resource to purchase horses. Mr. Whittington says he has a

couple resources for horses too. Mr. Whittington wants to know if they would be cool with him finding the

new horses. Mr. Whittington and Mrs. VanDenberg have been in contact with whisperting grace horses in

Massillon.

Mayor – Mayor Schultz says he went to talk to Al Berry at Century House and normally in the Spring they do

a fish fry during lent. Mayor Schultz asked him if he would be interested in staying open and doing a fish fry.

Mayor Schultz says he also talked to the canal boat to make sure they would be okay with blocking off south

canal. They are also looking for entertainment.

The yard waste site proposal to work with Lawrence Township with putting up the gates. The estimate was

\$6800 so if we split the cost 60/40 with the township our cost would be a little over \$5000. It would be a key

system and people can purchase a key for \$25 and that money would be used for grinding the material and

hauling it away.

Mrs. Mayberry asks how do they know that the City residents have used it more than their residents. Mayor

Schultz says it was an informal survey. Mr. Cozy says he asked people as they drove up. Mayor Schultz

says after we have the keys, we would know who is using it.

A motion was made to work with the township to have a 60/40 split on the gates by Jeanann

VanDenberg

Second by Doug Morgan

All council members vote yes. Motion approved.

Mr. Svab asks if after one year it locks you out or when it expires. Mr. Hosking says it will lock you out and

we have the ability to lock a resident out.

Mayor Schultz says school has started. Northwest starts next week. Mayor Schultz says the governor

okayed sports to continue.

Parks & Recreation Board- Mr. Minks thanks Mr. Murphy for fixing a bleacher.

Law Director – No report. Mr. Fellmeth says he doesn't see any problems with trick or treat.

A motion was made to have trick or treat on October 31, 2020 at 6:00 p.m. – 8:00 p.m. by Eric

Whittington

Second by Jeanann VanDenberg

All Council Members vote yes. Motion approved.

A motion was made to approve the July Financials by Sue Mayberry

Second by Jeanann VanDenberg

All Council Members vote yes. Motion approved.

THIRD READINGS

SECOND READINGS

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Ordinance 16-20 : An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. (To restore General Fund transfers & assist Canal Boat Fund

Ordinance 17-20: An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. (\$57,791.88 firefighter protective equipment – reimbursable grant)

FIRST READINGS

Resolution 11-20: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into Preliminary Participatory Legislation for STA SR-93 ORC 5521.01.

P.O.s

P.O.RG12923 to Crown Heating and Cooling in the amount of \$7,134.00 to replace Fire Department HVAC

A motion was made to approve P.O. RG012923 by Sue Mayberry

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

P.O. RG012921 to Southeastern Equipment Co. in the amount of \$70,938.50 for Mini Excavator with Attachments

A motion was made to approve P.O. RG012921 by Eric Whittington

Second by Doug Morgan

All Council Members vote yes. Motion approved.

P.O. RG012919 to Marlboro Supply in the amount of \$6,100.00 for Milan Street Storm Water Repairs

A motion was made to approve P.O. RG012919 by Doug Morgan

Second by Scott Svab

Mayor Schultz says this was a project that was put in the budget. This is how we are helping to pay for that mini excavator. Our guys are going to do this project.

All Council Members vote yes. Motion approved.

BILLS-

July Bills \$327,038.05

A motion was made to approve the July Bills by Scott Svab

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Mrs. Mayberry says the rules of council that were discussed at the last meeting were amended as discussed. The only thing that wasn't brought up was the suspension of the rules on page 11. Our rules said that they could be suspended by a 2/3 vote of all its members then present at that meeting. We need to take present at that meeting to where it is 2/3 of the members of the council. Mayor Schultz says if the charter review passes then we will go back and change that to 3/4. Mrs. Mayberry says yes.

A motion was made to amend council rules as of August 18, 2020 which would include on page 11, 2/3 of the members of the council not 2/3 of all its members present at that meeting by Sue Mayberry

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

Mrs. Mayberry says at the last meeting a plaque for the horse shelter was brought up by Jeanann. We all thought it was a good idea to have something put up there because Mr. Harbaugh had spearheaded that. Mrs. Mayberry says she has a friend who does that sort of wood burning creation. He wants to look at it because they suspend them with

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chains in a way so that they do not get damaged. Mrs. Mayberry says she is still working on that and the price is really reasonable. It wasn't even over \$200.

Mrs. Mayberry says she was approached by a former resident about the murals that were removed from the old fire station. Mrs. Mayberry says they suggested over at Fern Place, if we can get approval by the owners.

Mrs. Mayberry says many residents of this fine city stepped up to the plate to adopt a planter in our downtown this summer. It got a lot of press. Fox 8 on their Cleveland's Own Helping Cleveland's Own segment did a blurb on this. Which was nice. Mrs. Mayberry lists the family and individuals who adopted a planter, planted it and watered it.

REPORT OF PRESIDENT PRO TEMPORE

REPORT OF SPECIAL COMMITTEES

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Victor Colianni

720 Redwood

Mr. Colianni says he is here to give a briefing on the school year and what it is going to look like. Right now there are two options. In person and online. Right now as of Monday 80% of our students are coming back in person and about 20% will be online. Whenever possible those online will be taught by a Northwest Faculty member. Access to the buildings will be next to nothing unless you are a vendor or there to pick up a child. The students will have to wear masks. They will get breaks during the day. Sports are a go. The schedule is up on the Athletic website. We don't know how many home games there will be because we don't have a press box up yet. We will be hiring a few staff members.

ADJOURNMENT

A motion was made to adjourn to discuss the appointment of a public employee or official, employment of a public employee or official by Scott Svab

Second by Jeanann VanDenberg

All Council Members vote yes. Motion approved.

No descions were made

A motion was made to adjourn to regular session by Scott Svab

Second by Eric Whittington

All Council Members vote yes. Motion approved.

Meeting adjourned at 9:18 p.m.

Meeting minutes prepared by: Alyssa Bettis

Meeting minutes approved by: Mayor Joseph A. Schultz

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CALL TO ORDER

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PLEDGE OF ALLEGIANCE

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REPORTS OF STANDING COMMITTEES

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Community Service- No report.

Police Chief- Police Officer of the Year Speech.

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Public Utilities- No report.

HPC/Planning/Zoning – No report.

Finance Director- Mr. Rouse explains the financial packet.

The first page shows our revenue sources. With the July 15th filing deadline this year you can see the results. We had a good month with collections in July and it reversed the trend for the year we are up 11% on income tax. Road tax has finally had a reversal. With the economy opening up ad people starting to drive a little bit more. Gas tax went up and we are starting to trend back to normal. EMS was down a little bit this month. Last years July was through the roof. Mr. Rouse also closed the month early and we had a handful of EMS collections come through on the last day, those will be reflected in August. Utilities has fluctuated but it is stable.

Mr. Rouse says we belong to the Ohio Association of Tax Administrators. They put out a report, just about every month for the membership of where the tax collections are standing at any given time. If you ignore all the columns to the left and look at the right, that is where everyone stood at the end of July for their different cities. The range was everybody was down in some form or fashion with the range of being down between 3% and 40%. The only one who is up is us at 11%. Mr. Rouse says that is the power of tax reform.

Mr. Rouse explains purchase order 12921 to purchase a mini excavator. For 2020, when we adopted the initial budget we had in there \$80,000 for road chip and seal and road improvements. Because we went through Corona and all of the uncertainty we didn't see our revenue stabilize until now. We got to a point where it was too late in the season to do the chip and seal. To go out to bid and do the road improvements. We are starting to work on our 2021 budget. The Street Department has turned in their capital request and one of the things they requested, the number one thing, is to purchase a mini excavator. When we put the 2021 budget together that is the number one thing. We were going to try to do our best to grant that. Where we are at time wise is that it is too late to do any road improvements but we are at a point where they can do a lot of storm sewer work, The mini excavator would be perfect for that type of work. Right now without a mini excavator we are renting one. It is probably going to be about \$10,000 for the year to rent. The proposal is would be to move the mini excavator into this years budget and buy it out of what was going to be the chip and seal money for this year. With the thought being in the 2021 budget we will do extra chip and seal to get caught up with what we couldn't do this year.

Mr. Svab says we have eight weeks or more, why can't we do chip and seal. Mr. Rouse says we are late in the season as far as going out to bid. We can do asphalt and other road repairs.

Mrs. VanDenberg says we are going to use an excavator way beyond four weeks. Mr. Svab says it depends on what they do. Mrs. VanDenberg says you have seen what they did with one that they rented. We throw money away. Mrs. VanDenberg asks why we keep renting things.

Mr. Rouse would like to know if council would be interested in scheduling a Finance Committee Meeting for the next council meeting. There are a number of budget priorities and policy things. Mr. Rouse says we should also schedule one for the 15th to talk about the 2021 budget.

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
August 18, 2020**

A motion was made to have a Finance Committee Meeting on September 1, 2020 at 6:00 p.m. to discuss the 2020 budget by Scott Svab

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

A motion was made to have a Finance Committee Meeting on September 15, 2020 at 6:00 p.m. to discuss the 2021 budget by Scott Svab

Second by Bonnie Donaldson

All council members vote yes. Motion approved.

City Manager – We have the first reading on ODOT.

Mr. Cozy says trick or treat, fall fest and Christmas on the Canal are usually things we have done in the past but because of COVID-19, would like input from council. Mr. Svab says he is fine for Halloween.

Mr. Cozy says he found another resource to purchase horses. Mr. Whittington says he has a

couple resources for horses too. Mr. Whittington wants to know if they would be cool with him finding the

new horses. Mr. Whittington and Mrs. VanDenberg have been in contact with whispering grace horses in

Massillon.

Mayor – Mayor Schultz says he went to talk to Al Berry at Century House and normally in the Spring they do

a fish fry during lent. Mayor Schultz asked him if he would be interested in staying open and doing a fish fry.

Mayor Schultz says he also talked to the canal boat to make sure they would be okay with blocking off south

canal. They are also looking for entertainment.

The yard waste site proposal to work with Lawrence Township with putting up the gates. The estimate was

\$6800 so if we split the cost 60/40 with the township our cost would be a little over \$5000. It would be a key

system and people can purchase a key for \$25 and that money would be used for grinding the material and

hauling it away.

Mrs. Mayberry asks how do they know that the City residents have used it more than their residents. Mayor

Schultz says it was an informal survey. Mr. Cozy says he asked people as they drove up. Mayor Schultz

says after we have the keys, we would know who is using it.

A motion was made to work with the township to have a 60/40 split on the gates by Jeanann

VanDenberg

Second by Doug Morgan

All council members vote yes. Motion approved.

Mr. Svab asks if after one year it locks you out or when it expires. Mr. Hosking says it will lock you out and

we have the ability to lock a resident out.

Mayor Schultz says school has started. Northwest starts next week. Mayor Schultz says the governor

okayed sports to continue.

Parks & Recreation Board- Mr. Minks thanks Mr. Murphy for fixing a bleacher.

Law Director – No report. Mr. Fellmeth says he doesn't see any problems with trick or treat.

A motion was made to have trick or treat on October 31, 2020 at 6:00 p.m. – 8:00 p.m. by Eric

Whittington

Second by Jeanann VanDenberg

All Council Members vote yes. Motion approved.

THIRD READINGS

SECOND READINGS

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
August 18, 2020**

Ordinance 16-20 : An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. (To restore General Fund transfers & assist Canal Boat Fund

Ordinance 17-20: An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. (\$57,791.88 firefighter protective equipment – reimbursable grant)

FIRST READINGS

Resolution 11-20: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into Preliminary Participatory Legislation for STA SR-93 ORC 5521.01.

P.O.s

P.O.RG12923 to Crown Heating and Cooling in the amount of \$7,134.00 to replace Fire Department HVAC

A motion was made to approve P.O. RG012923 by Sue Mayberry

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

P.O. RG012921 to Southeastern Equipment Co. in the amount of \$70,938.50 for Mini Excavator with Attachments

A motion was made to approve P.O. RG012921 by Eric Whittington

Second by Doug Morgan

All Council Members vote yes. Motion approved.

P.O. RG012919 to Marlboro Supply in the amount of \$6,100.00 for Milan Street Storm Water Repairs

A motion was made to approve P.O. RG012919 by Doug Morgan

Second by Scott Svab

Mayor Schultz says this was a project that was put in the budget. This is how we are helping to pay for that mini excavator. Our guys are going to do this project.

All Council Members vote yes. Motion approved.

BILLS-

July Bills \$327,038.05

A motion was made to approve the July Bills by Scott Svab

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Mrs. Mayberry says the rules of council that were discussed at the last meeting were amended as discussed. The only thing that wasn't brought up was the suspension of the rules on page 11. Our rules said that they could be suspended by a 2/3 vote of all its members then present at that meeting. We need to take present at that meeting to where it is 2/3 of the members of the council. Mayor Schultz says if the charter review passes then we will go back and change that to 3/4. Mrs. Mayberry says yes.

A motion was made to amend council rules as of August 18, 2020 which would include on page 11, 2/3 of the members of the council not 2/3 of all its members present at that meeting by Sue Mayberry

Second by Bonnie Donaldson

All Council Members vote yes. Motion approved.

Mrs. Mayberry says at the last meeting a plaque for the horse shelter was brought up by Jeanann. We all thought it was a good idea to have something put up there because Mr. Harbaugh had spearheaded that. Mrs. Mayberry says she has a friend who does that sort of wood burning creation. He wants to look at it because they suspend them with

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
August 18, 2020**

chains in a way so that they do not get damaged. Mrs. Mayberry says she is still working on that and the price is really reasonable. It wasn't even over \$200.

Mrs. Mayberry says she was approached by a former resident about the murals that were removed from the old fire station. Mrs. Mayberry says they suggested over at Fern Place, if we can get approval by the owners.

Mrs. Mayberry says many residents of this fine city stepped up to the plate to adopt a planter in our downtown this summer. It got a lot of press. Fox 8 on their Cleveland's Own Helping Cleveland's Own segment did a blurb on this. Which was nice. Mrs. Mayberry lists the family and individuals who adopted a planter, planted it and watered it.

REPORT OF PRESIDENT PRO TEMPORE

REPORT OF SPECIAL COMMITTEES

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Victor Colianni

720 Redwood

Mr. Colianni says he is here to give a briefing on the school year and what it is going to look like. Right now there are two options. In person and online. Right now as of Monday 80% of our students are coming back in person and about 20% will be online. Whenever possible those online will be taught by a Northwest Faculty member. Access to the buildings will be next to nothing unless you are a vendor or there to pick up a child. The students will have to wear masks. They will get breaks during the day. Sports are a go. The schedule is up on the Athletic website. We don't know how many home games there will be because we don't have a press box up yet. We will be hiring a few staff members.

ADJOURNMENT

A motion was made to adjourn to Executive session to discuss the appointment of a public employee or official, employment of a public employee or official or dismissal of a public employee or official by Scott Svab

Second by Jeanann Vandenberg

All Council Members vote yes. Motion approved.

No decisions were made

A motion was made to adjourn to regular session by Scott Svab

Second by Eric Whittington

All Council Members vote yes. Motion approved.

Meeting adjourned at 9:18 p.m.

Meeting minutes prepared by: Alyssa Bettis

Meeting minutes approved by: Mayor Joseph A. Schultz

RECORD OF ORDINANCES

BEAT GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 16-20 Passed _____, 20____

An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2020, which were not anticipated or included in Ordinance 33-19, as the City's 2020 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the General Fund (#101) transfer to the Fire/EMS Fund (#222) by \$20,000.00:

Expense Account	Account Description	Appropriation Changes
101.190.5922	Transfers - Fire/EMS Fund	\$20,000.00

Section 2: City Council authorizes the Finance Director to increase the General Fund (#101) transfer to the General Capital Projects Fund (#391) by \$200,000.00:

Expense Account	Account Description	Appropriation Changes
101.190.5923	Transfers - General Capital Projects Fund	\$200,000.00

Section 3: City Council authorizes the Finance Director to increase the General Fund (#101) transfer to the St. Helena II Fund (#285) by \$20,000.00:

Expense Account	Account Description	Appropriation Changes
101.190.5930	Transfers - St. Helena II Fund	\$20,000.00

Section 4: This Ordinance shall take effect and be in full force

and effect from and after the earliest period allowed by law.

RECORD OF ORDINANCES

BEAR GRAPHICS P00-325-8094 FORM NO. 30049

Joseph A. Schultz,
Mayor

ATTEST:
Ordinance No. _____ Passed _____, 20____

Alyssa Bettis, Clerk of Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 20, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2020, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2020.

Alyssa Bettis, Clerk of Council

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 17-20 Passed _____, 20____

An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2020, which were not anticipated or included in Ordinance 33-19, as the City's 2020 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$57,791.88 in order to purchase firefighter protective equipment through a reimbursable grant.

Fund/Department	Previously Approved	Change	New Appropriation
General Capital Projects Fund - 391			
General Capital Projects Fund - Fire/EMS	\$328,000.00	\$57,791.88	\$385,791.88

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz,
Mayor

ATTEST:

Alyssa Bettis, Clerk of Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 20, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2020, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the ____ day of _____, 2020.

Alyssa Bettis, Clerk of Council

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8084 FORM NO. 3024E

Resolution No. 11-20

Passed _____, 20____

A RESOLUTION BY THE COUNCIL
OF THE CITY OF CANAL FULTON, OHIO
TO ENTER INTO PRELIMINARY
PARTICIPATORY LEGISLATION FOR
STA SR-93 ORC §5521.01.

The following is a Resolution enacted by the City of Canal Fulton of Stark County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

Whereas, the STATE has identified the need for the described project:

Resurfacing on SR-93 from the South Corp. limit to the North Corp. limit with deck sealing, and other minor bridge work to SFN 7605145 STA-93-18.16 over the Tuscarawas River within the City of Canal Fulton.

NOW THEREFORE, be it resolved by the City of Canal Fulton of Stark County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to participate in the cost of construction within the city limits at twenty percent (20%) total cost.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

(Optional-if required) The LPA further agrees to pay One Hundred Percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

RECORD OF RESOLUTIONS

BEAR GRAPHICS 850-330-4334 FORM NO. 10498

Resolution No. _____ Passed _____, 20_____

SECTION IV – Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION V – Authority to Sign

The City Manager of said City of Canal Fulton is hereby empowered on behalf of the City of Canal Fulton to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project.

Upon the request of ODOT, the City Manager is also empowered to assign all rights, title and interests of the City of Canal Fulton to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

Joseph A. Schultz, Mayor

ATTEST:

Alyssa Bettis, Clerk-of-Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution _____-20, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2020, and that publication of the foregoing Resolution was duly made by listing same on the city's web-site and by posting true and correct copies thereof at three of the

RECORD OF RESOLUTIONS

PEARL GRAPHICS 800-375-4004 FORM NO. 30015

Resolution No. _____ Passed _____, 20____

most public places in said corporation as determined by Council as follows:
Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City
Hall each for a period of fifteen days, commencing on the _____ day of
_____, 2020.

Alyssa Bettis, Clerk-of-Council

SEF/bp

PRELIMINARY PARTICIPATORY LEGISLATION
RC 5521.01

Ordinance/Resolution# _____
PID No. 101417
County/Route/Section STA SR-93 11.71

The following is _____ enacted by the City of Canal Fulton of Stark
(An Ordinance/a Resolution) (Local Public Agency)
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I - Project Description

WHEREAS, the STATE has identified the need for the described project:

Resurfacing on SR-93 from the South Corp. limit to the North Corp. limit with deck sealing, and other minor bridge work to SFN 7605145 STA-93-18.16, over the Tuscarawas River within the City of Canal Fulton .

NOW, THEREFORE, be it ordained by the City of Canal Fulton of Stark County, Ohio.
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to participate in the cost of construction within the city limits at twenty percent (20%) total cost.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

(Optional-if required) The LPA further agrees to pay One Hundred Percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

SECTION IV - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION V - Authority to Sign

The _____ of said _____ City of Canal Fulton _____ is hereby empowered on
(Contractual Agent) (LPA)
behalf of the _____ City of Canal Fulton _____ to enter into contracts with ODOT pre-qualified consultants
(LPA)
for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project.

Upon the request of ODOT, the _____ is also empowered to assign all rights,
(Contractual Agent)
title, and interests of the _____ City of Canal Fulton _____ to ODOT arising from any agreement with its
(LPA)
consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

Passed: _____, 20____
(Date)

Attested: _____ (Clerk) _____ (Officer of LPA - title)

Attested: _____ (Title) _____ (President of Council)

This _____ is hereby declared to be an emergency measure to
(Ordinance/Resolution)
expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

City of Canal Fulton of Stark County, Ohio,
(LPA)

_____, as Clerk of the City of Canal Fulton
(LPA)

of Stark County, Ohio, do hereby certify that the forgoing is a true and
correct copy of _____ adopted by the legislative Authority of the said
(Ordinance/Resolution)

City of Canal Fulton on the _____ day of _____, 20____
(LPA)

that the publication of such _____ has been made and certified of
(Ordinance/Resolution)

record according to law; that no proceedings looking to a referendum upon such
_____ have been taken; and that such _____

(Ordinance/Resolution) _____ (Ordinance/Resolution)
and certificate of publication thereof are of record in _____ Page _____

(Ordinance/Resolution Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if
applicable, this _____ day of _____, 20____

CITY SEAL

Clerk

City of Canal Fulton of Stark County, Ohio
(LPA)

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No
Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Canal Fulton of Stark County, Ohio
(LPA)

Attest: _____, Date _____

For the State of Ohio

Attest: _____, Date _____

Director, Ohio Department of Transportation

REAL PROPERTY LEASE

This Lease, made and entered into at Canal Fulton, Ohio this _____ day of _____, 2020, by and between **The City of Canal Fulton, Ohio** (Lessor), an Ohio political subdivision located in Stark County, Ohio, and **Lawrence Township, Ohio** (Lessee), an Ohio political subdivision located in Stark County, Ohio, is for the rental of the real property and improvements located at 393 Milan Street, S, Canal Fulton, Ohio 44614, PPN 9580041 (the "Property").

In consideration of the payment of rent and the other covenants of the Lessee, the Lessor hereby leases to the Lessee the following premises: the improved Property, including the existing 2,880± square foot building (the "Building"), together with outbuilding/shelter and adjoining surface parking.

1. Term. The term of this Lease shall be for ten (10) years, commencing on the _____ of _____, 20____, through _____, 20____. This tenancy is renewable for additional terms of ten (10) years at the election of the Lessee, upon the same terms as this Lease, so long as the Property is utilized by the Lessee as a fire station serving the respective territories of the Parties.
2. Rent. Rent is payable by the Lessee to Lessor in the sum of One Dollar (\$1.00) per year, beginning on _____, 20____. Each annual payment shall be made payable to the City of Canal Fulton, Ohio. In addition to the fixed annual rent, Lessee shall pay all insurance premiums due in relation to the use and occupancy of the Property and Building, and the Lessee agrees to provide space at its Strausser Street Fire Station for storage of the Northwest Fire Explorers equipment.
3. Use and Occupancy. The Property will be used and occupied by the Lessee, including its employees, solely for the purpose of operating a community fire station.
4. Lessor's Access. The Lessor is permitted reasonable use of the paved drive along the southern border of the Property, throughout the term of this Lease, for access to the driveway servicing the Lessor's water tower, PPN 9580095.
5. Lessee's Responsibility. Lessee agrees to keep the Property and Building, and the common areas throughout, clean and free of refuse, waste materials, dirt, and hazards. Further, the Lessee will observe all reasonable precautions to avoid accident or injury to any Building

occupant, employee, invitee or guest, and will take reasonable and necessary measures to protect the safety of persons and property. Lessee assumes responsibility, at its sole expense, for all regular maintenance of the Property, including mowing, snow removal, parking lot repairs, windows, HVAC, and all items of routine repair.

6. Personal Property. All personal property of the Lessee, or its staff or employees, in or about the Building and Property shall be at the risk of the Lessee only, and the Lessor shall not be liable for any damage to or theft of said personal property. To the extent deemed necessary or prudent, at the discretion and expense of the Lessee, the Lessee shall obtain and maintain insurance coverage protecting its interests against any such loss.
7. Utilities. The Lessee shall arrange and pay all charges for gas, electricity, light, heat, power, water, sewer and similar utility services used or supplied to the Building/Property. In addition, Lessee shall be solely responsible for any telephone or internet provider services used by the Lessee.
8. Alterations. Lessee is authorized to make alterations, improvements and renovations to the Building or Property, subject to the prior consent of the Lessor, which shall not be unreasonably withheld. The Lessee anticipates renovations to the Building, including but not necessarily limited to, improvement of the first floor sleeping quarters, restrooms, showers, and office space, together with such other improvements as may be deemed necessary by the Lessee. Otherwise, the second floor of the Building will remain as a training facility for both Lessor and Lessee, as well as other area fire departments. Use of the second floor training facility shall be subject to scheduling through the Lawrence Township Fire Department.
9. Signs. The Lessee may install, at its expense, signs to identify the fire station location, on the Property and the front and sides of the Building, subject to prior approval of the Lessor as to the size, design and location. Any signs installed by Lessee shall be removed at Lessee's expense upon the termination of this Lease.
10. Property and Liability Insurance. The Lessee shall obtain and maintain property and liability insurance coverage protecting its interests against any claims arising out of the use of the Building or other common areas under the terms of this Lease. The policy or policies shall name the Lessor as an additional insured under such

Lessee's policy or policies and shall contain a waiver of subrogation. Proof of insurance shall be provided to the Lessor at the inception of this Lease and on an annual basis at the time of the rental payments.

11. Option. For valuable consideration received by Lessor, the option is hereby extended to the Lessee to purchase the Property, during the initial term, any extension, or at the expiration of this Lease, for the sum of _____ and No/100 Dollars (\$_____.00), provided all covenants of this Lease, on the part of the Lessee to be performed, have been performed. In the event this option is exercised by Lessee, Lessor agrees to furnish an abstract or other documents of title (commitment, schedules and insurance), issued by a responsible Title Company, showing a marketable title to the Property, and to convey the Property to the Lessee by a deed of general warranty with a covenant against encumbrances, upon payment of the sum stated above. Thirty (30) days notice of the exercise of this option shall be given by the Lessee to the Lessor, either during the term or extension of this Lease and no later than thirty (30) days before the expiration of this Lease. Notice of the Lessee's exercise of this option to purchase shall be provided, in writing, delivered by U.S. certified mail or hand delivery addressed to the Lessor.
12. Indemnification. Lessee hereby agrees to protect, indemnify, and save harmless Lessor against all liabilities, obligations, claims, causes of action, costs, charges and expenses which may be imposed upon, incurred by, or asserted against the Lessor by reason of damages or claims of injuries to person or property occurring as a result of the Lessee's occupancy or use of the Property or Building.
13. Assignment. The Lessee is authorized to assign this Lease, or sublet any part of the Building, subject to the Lessor's consent, which will not be unreasonably withheld.
14. Entire Agreement. This Lease sets forth the entire agreement between the Parties, revokes and supersedes any prior lease agreement, and no amendment or modification of this Lease shall be binding or valid unless expressed in writing and executed by the Parties hereto. The Parties agree to execute a corresponding Memorandum of Lease, suitable for recording.

IN WITNESS WHEREOF, this Lease is hereby executed this _____ day of _____, 2020.

The City of Canal Fulton, Ohio

By _____

Title _____

STATE OF OHIO)
) SS:
STARK COUNTY)

Before me, a Notary Public in and for said County and State, personally appeared the above-named _____, on behalf of the City of Canal Fulton, Ohio, who acknowledged that she/he did sign the foregoing instrument and that the same is the free act and deed of said _____ as authorized representative for the Lessor.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at _____, Ohio this _____ day of _____, 2020.

Notary Public

Approved as to form:

Counsel for Canal Fulton, Ohio

Lawrence Township, Ohio

By _____

Title _____

By _____

Title _____

By _____

Title _____

STATE OF OHIO)
) SS:
STARK COUNTY)

Before me, a Notary Public in and for said County and State, personally appeared the above-named _____, _____, _____ on behalf of Lawrence Township, Ohio, who acknowledged that they did sign the foregoing instrument and that the same is the free act and deed of said _____, _____ as authorized representatives for the Lessee.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at _____, Ohio this _____ day of _____, 2020.

Notary Public

Approved as to form:

Counsel for Lawrence Township, Ohio

BILL TO:

PURCHASE ORDER



City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

P.O. NUMBER RG012937
P.O. DATE 08/27/20
DEPARTMENT FIRE/EMS
CREATED BY
VENDOR NO. 02219

DELIVER TO:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

AIR-ON MECHANICAL SERVICES LLC
2500 BELLEVUE SW
MASSILLON, OH 44647

ACCOUNT NUMBER	AMOUNT
222.210.5445	\$5,795.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		REPLACE FIRE HVAC		\$5,795.00
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____		
			TOTAL:	\$5,795.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

FISCAL OFFICER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR



BILL TO:

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913

PURCHASE ORDER

P.O. NUMBER: RG012934
P.O. DATE: 08/21/20
DEPARTMENT: STREET
CREATED BY:
VENDOR NO.: 00877

DELIVER TO:

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

SOUTHWAY FENCE CO
5156 SOUTHWAY ST SW
CANTON, OH 44706

ACCOUNT NUMBER	AMOUNT
201.360.5690	\$7,400.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		REMOTE GATE SYSTEM		\$7,400.00
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____.		
			TOTAL:	\$7,400.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now

FISCAL OFFICER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

City Manager / Mayor

CITY MANAGER OR MAYOR

